



DTM/152/2021/jh
October 12, 2021

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax # 111 573 329

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company will be held at 02:00 p.m. on Wednesday the October 20, 2021 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider the Un-Audited Accounts for 1st Quarter ended September 30, 2021.

*Further, as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, we have already informed to the Chief Executive, Directors and Chief Financial Officer of the Company regarding closed period of our company i.e. from **October 14, 2021 to October 20, 2021.***

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully

For **DIN TEXTILE MILLS LIMITED**


ISLAM AHMED
Company Secretary

D:\Backup 18-07-2019\DIN TEXTILE MILLS LTD\Annual, Half Yearly & Quarterly Accounts Details For BOD\1st Quarter Accounts\1st Quarter Accounts (30-09-2021)\Notice To PSX (1st Quarterly Accounts 30-09-2021).Doc

Din Textile Mills Ltd.

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, Karachi-74000, Pakistan.
Tel: +92-21 3561 0001-3, Fax: +92-21 3561 0009 & 3561 0455, Email: dingroup@dingroup.com, Website: www.dingroup.com



DTM/121/2021/jh
October 12, 2021

The Secretary

Karachi Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company will be held at 02:00 p.m. on Wednesday the October 20, 2021 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider the Un-Audited Accounts for 1st Quarter ended September 30, 2021.

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Thanking you

Yours faithfully

For **DIN TEXTILE MILLS LIMITED**

ISLAM AHMED
Company Secretary